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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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**London N. Breed Mayor
Department of Public Health**



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Director of Health

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AGENDA

HEALTH COMMISSION MEETING

Tuesday December 6, 2022 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the San Francisco Health Commission may attend this meeting remotely via Webex. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e27b469a1df2249e7ea94dd2cb03e0d9c>. Everyone attending the meeting in person is required to wear a mask throughout the meeting, per DPH requirements. Instructions for providing remote public comment can be viewed on page 4 of this meeting agenda. Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item when not listed on the agenda below.

1) CALL TO ORDER

RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2) **FOR DISCUSSION:** **ZSFG EMPLOYEE RECOGNITION AWARDS**
(Health Commission)

THE HEALTH COMMISSION WILL RECOGNIZE THE CONTRIBUTIONS OF THE FOLLOWING ZSFG GROUPS:

- BERT Team
- 6M Children’s Health Center
- Data Migration Team - DPH IT and Health Information Management
- ZSFG Urgent Care Clinic – Vaccine Branch
- Addiction Care Team LVN’s

3) **FOR ACTION:** **RESOLUTION: APPROVING THE “DAVID J. SANCHEZ, JR. WAY”**
(Susan Ehrlich, MD, Chief Executive Officer)

THE HEALTH COMMISSION WILL CONSIDER APPROVING THE CREATION OF “DAVID J. SANCHEZ, JR. WAY” ON THE ZSFG CAMPUS TO HONOR DAVID J. SANCHEZ, JR., PH.D., WHO WAS A MEMBER OF THE HEALTH COMMISSION FOR 22 YEARS AFTER SERVING FOR DECADES AS A LEADER ON THE ZSFG CAMPUS. THE HEALTH COMMISSION ACKNOWLEDGED DR. SANCHEZ IN ITS RESOLUTION 19-6, “HONORING COMMISSIONER DAVID. J. SANCHEZ, JR., PH.D.” APPROVAL IS REQUESTED.

4) **GENERAL PUBLIC COMMENT**

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO TWO MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 5 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

5) **FOR DISCUSSION:** **ZSFG FY2021-22 ANNUAL REPORT**
(Susan Ehrlich, MD, Chief Executive Officer)

THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF ZSFG’S FY21-22 ANNUAL REPORT.

6) **FOR ACTION:** **ZSFG FY2021-22 ENVIRONMENT OF CARE ANNUAL REPORT**
(Susan Ehrlich, MD, Chief Executive Officer)

THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF ZSFG’S FY2022 ENVIRONMENT OF CARE ANNUAL REPORT. AT ITS OCTOBER 25, 2022 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.

7) **FOR ACTION:** **POLICY 8.09 HOSPITAL PLAN FOR PROVISION OF PATIENT CARE**
(Susan Ehrlich, MD, Chief Executive Officer)

THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF THE HOSPITAL PLAN FOR PROVISION OF PATIENT CARE POLICY. AT ITS NOVEMBER 22, 2022 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.

8) **FOR ACTION:** **POLICY 17.01 PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (PIPS)**
(Susan Ehrlich, MD, Chief Executive Officer)

THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF THE PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM. AT ITS NOVEMBER 22, 2022 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.

9) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 15, 2022**
**Minutes of the meetings of November 15, 2022*

10) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Grant Colfax, MD, DPH Director of Health)

- COVID-19 and MPX
- Laguna Honda Hospital and Rehabilitation Center
- Departmental News
- Programs
- Budget

**Director's Report*

THE HEALTH COMMISSION WILL HEAR AN UPDATE OF DPH ACTIVITIES INCLUDING COVID-19 AND MPX-RELATED DATA AND LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER.

11) **FOR ACTION:** **RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)**
(Mark Morewitz, Health Commission Executive Secretary)

THE HEALTH COMMISSION WILL CONSIDER PASSAGE OF A RESOLUTION WHICH WOULD GIVE IT, AND ALL OF ITS SUBCOMMITTEES, INCLUDING THE ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL JOINT CONFERENCE COMMITTEES, AUTHORITY TO MEET REMOTELY FOR THE NEXT 30 DAYS. THIS AMENDED VERSION OF THE RESOLUTION ACKNOWLEDGES THAT SOME HEALTH COMMISSION MEMBERS, DPH STAFF, AND MEMBERS OF THE PUBLIC MAY ATTEND FULL HEALTH COMMISSION MEETINGS IN PERSON OR REMOTELY. APPROVAL IS REQUESTED.

12) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE, INCLUDING CONTRACT-RELATED REQUESTS.

13) **FOR ACTION:** **CONSENT CALENDAR**
▪ **DECEMBER 2022 CONTRACTS REPORT**

14) **OTHER BUSINESS:**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

15) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE NOVEMBER 22, 2020 ZSFG JCC MEETING.

16) **CLOSED SESSION**

A) Public comments on All Matters Pertaining to the Closed Session

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

FOR ACTION:

CONSIDERATION OF ZSFG CREDENTIALING MATTERS

(Lisa Winston, M.D., Chief of Staff)

RECONVENE IN OPEN SESSION

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. *Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a).) (Action item)*

17) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

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Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

Remote Meeting Access Information

View the meeting at the links below:

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e27b469a1df2249e7ea94dd2cb03e0d9c>

<https://sfgovtv.org/DPHLiveStream>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 2455 609 9271

After entering the access code, press # twice to listen to the meeting

(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you ***mute your computer*** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your 3-minute allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.